

STATE OF ILLINOIS
EDUCATIONAL LABOR RELATIONS BOARD

**Amended Minutes of the Meeting held on June 16, 2011
At One Natural Resources Way, Springfield, Illinois**

I. OPENING OF THE MEETING AT 10:00 A.M.

II. PRESENT

Board Member Ronald Ettinger and observer Kim Trader were present in the Board's Springfield office. Chairman Lynne Sered; Board Members Michael Prueter and Jimmie Robinson; Executive Director Victor Blackwell; General Counsel Helen Higgins; staff members Colleen Harvey, Dan Johnson, Ellen Strizak and Susan Willenborg; extern Brandon Baseman; and observer Bob Shaevel participated via telephone conference call from the Board's Chicago office. Board Member Bridget Lamont also participated via telephone conference call.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 19, 2011

Chairman Sered called for approval of the minutes of the May 19, 2011 meeting. Member Lamont moved to approve the minutes. Member Prueter seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

1. **University of Illinois at Chicago/International Brotherhood of Teamsters**
Case No. 2010-CA-0074-C

Chairman Sered called the case. General Counsel Helen Higgins presented the draft Board Opinion and Order that Associate General Counsel Ellen Strizak had prepared pursuant to the Board's instructions at the Board's May 19 meeting. After discussion, the Board voted 4-0 to approve the draft, by a voice vote, with Board Member Bridget Lamont recused.

2. **University of Illinois at Urbana-Champaign/AFSCME Council 31**
Case No. 2011-RS-0006-S

Chairman Sered called the case, which had been removed to the Board by order of the Administrative Law Judge. Staff Member Dan Johnson presented a draft Board Opinion and Order that he had prepared. After discussion, Chairman Lynne Sered, Board Member Ronald Ettinger, and Board Member Michael Prueter concluded that the case should be remanded for a hearing. Board Members Bridget Lamont and Jimmie Robinson dissented. Member Ronald Ettinger moved to approve a draft Opinion and Order according to the Board's discussion, and Member Michael Prueter seconded. The Board passed the motion unanimously, by a voice vote.

3. **Matteson School District No. 162/Support Personnel-Matteson Education Association, IEA-NEA**
Case No. 2010-CA-0098-C

Chairman Lynne Sered called the case. Extern Brandon Baseman and Associate General Counsel Susan Willenborg presented a draft Order that Brandon Baseman had prepared denying the School District's motion to stay enforcement of the Board's Opinion and Order issued in this case. After discussion, Board Member Michael Prueter moved to deny the motion to stay, and Board Member Ronald Ettinger seconded. The Board voted unanimously to deny the motion and approve the draft, by a voice vote.

4. **Naperville CCSD 203/Naperville Education Support Personnel Ass'n**
Case No. 2011-UC-0006-C

McHenry County College/McHenry County College Staff Council, IFT/AFT
Case No. 2011-UC-0007-C

Chicago Board of Education/Darlene Shorter
Case No. 2011-CA-0071-C

Chairman Lynne Sered called the cases. These were unappealed Executive Director's Recommended Decisions and Orders. General Counsel Helen Higgins presented the cases. The Board voted unanimously, by a voice vote, not to take up any of these cases on its own motion and to issue final orders.

V. AUGUST BOARD MEETING

Chairman Lynne Sered noted that the August Board meeting had been rescheduled from August 18, 2011 to August 4, 2011.

VI. BUDGET AND FISCAL

Executive Director Victor Blackwell and Chairman Lynne Sered presented an update on budget and fiscal matters, which included a discussion of final expenditures in FY 2011 and the appropriations for the FY 2012 budget.

VII. CASE STATUS REPORT

Executive Director Victor Blackwell and General Counsel Helen Higgins presented an update on case statistics.

VIII. STRIKE REPORT UPDATE

Executive Director Victor Blackwell presented a strike report update.

IX. LEGISLATIVE UPDATE

Staff attorney Colleen Harvey presented a report on legislative activity affecting the Board.

X. LITIGATION UPDATE

General Counsel Helen Higgins presented an update on appeals of Board decisions and other relevant litigation.

XI. CLOSED SESSION

Chairman Lynne Sered called for a motion for the Board to go into closed session to discuss personnel matters pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1). Board Member Michael Prueter so moved, and Board Member Jimmie Robinson seconded the motion. The Board voted unanimously to go into closed session, by a voice vote. Upon its return from closed session, the Board voted 4-0 to approve the evaluation of Executive Director Victor Blackwell. Member Bridget Lamont did not participate in the vote. The Board then voted 4-0, by a voice vote, to approve layoff plan Option B. Member Bridget Lamont did not participate in the vote.

XII. ADJOURNMENT

Chairman Sered called for a motion to adjourn the meeting. A motion was made and seconded, and the Board approved the motion unanimously, by a voice vote.

**ADOPTED AND APPROVED BY THE CHAIRMAN AND MEMBERS OF THE ILLINOIS
EDUCATIONAL LABOR RELATIONS BOARD THIS 4th DAY OF AUGUST
2011.**